

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes Academic Council Meeting dated 10-02-2014

The meeting of the Academic Council was held on 10-02-2014 in the office of the University. The attendance is as follows.

1. Prof. Dr. S. H. Pawar, Vice-Chancellor
2. Dr. R. N. Kadam
3. Dr. Mrs. M. I. Momin
4. Dr. Dr. S. G. Nanaware
5. Dr. Mrs. V. R. Nikam
6. Dr. Mrs. A. A. Joshi
7. Dr. B. M. Tiwale
8. Dr. Mrs. M. A. Burande
9. Dr. Mrs. S. S. More
10. Dr. P.G. Shadija
11. Dr. Mrs. A. V. Wagh
12. Dr. Prabh Sharan Singh
13. Dr. V. R. Wagh
14. Dr. R. M. Kulkarni
15. Dr. A. B. Kurane
16. Dr. M. M. Sabnis
17. Dr. I. J. Namaji
18. Dr. Mrs. R. S. Mane
19. Dr. Mohan Potdar
20. Dr. Salim Lad
21. Dr. P.B. Jagirdar
22. Dr. Mrs. A. D. Patil
23. Dr. R. S. Humbarwadi
24. Dr. Ms. S. K. Jotkar
25. Dr. Abhay Chougule
26. Mrs. Suchitrarani A. Rathod
27. Dr. Ms. S. J. Ghosh
28. Dr. S. B. Dhumale
29. Dr. Meghnad Joshi
30. Dr. Mrs. A. A. Mohite
31. Dr. Mrs. Sunita S. Patil
32. Dr. J.F. Patil
33. Dr. Dhananjay Gunde
34. Dr. Satish Patki
35. Dr. V. V. Bhosale, Registrar

The following business was transacted

Item No-1 To confirm the minutes of the meeting of the academic council held on 01-03-2013.

(**Note:** The meeting of the Academic Council was held on 01-03-2013. The minutes of the meeting are placed for confirmation.)

Resolution Resolved that the minutes of the meeting of the Academic Council held on 01-03-2013 are confirmed.

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 01-03-2013.

(**Note:** The meeting of the academic council was held on 01-03-2013. The Action Taken Report is placed for the information of the Academic Council.)

Resolution Resolved that the Action Taken Report is noted and approved.

Item No-3 Action taken by the Vice-Chancellor to approve the timetable of commencement and conclusion of terms of the Academic Year 2013-14.

(**Note:** It was necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2013-14 in time. It was proposed as follows:

FOR TEACHERS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2013	31-01-2014	30	31	123
Winter Vacation	01-11-2013	30-11-2013			
Second Term	01-02-2014	31-07-2014	40	26	115
Summer Vacation	01-05-2014	09-06-2014			
			70	57	238

FOR STUDENTS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2013	31-01-2014	16	33	135
Winter Vacation	01-11-2013	16-11-2013			
Second Term	01-02-2014	31-07-2014	15	30	136
Summer Vacation	26-05-2014	09-06-2014			
			31	63	271

Date of commencement of UG examination 16-12-2013.

Date of commencement of UG examination 09-6-2014.

Date of commencement of PG (MD/MS/Diploma) examination 05-05-2014.

M.Sc. Medical Physics and M.Sc. Stem Cells & Regenerative Medicine-			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2013	31-12-2013	Winter 01-11-2013 to 16-11-2013
IIInd/IVth semester	01-01-2014	30-06-2014	Summer 01-06-2014 to 30-07-2014

Date of commencement of M.Sc. examination 16-12-2013.

Date of commencement of M.Sc. examination 05-05-2014

Date of commencement of M.Sc. (Nursing) examination 09-06-2014

As there was no schedule of Academic Council, Hon'ble Vice-Chancellor has taken the action to approve the same. This is for information.)

Resolution *Resolved to approve action taken by the Vice-Chancellor.*

Item No-4 To consider to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas as provided under BL 445.

(**Note:** The Second Convocation Ceremony of the University is proposed to be held on Monday 17th February 2014, for conferring following Degrees, Diplomas (as per the list enclosed). The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	96
		MD	15
		MS	14
		PG Diploma in Medical Subjects	6
2	Allied Health Sciences	B.P.Th.	4
		B.Sc.(N)	39
		P.B.B.Sc.(N)	30
3	IDS	Ph.D.	2
		M.Sc. (Science)	14
Total			220

Hence this is placed for consideration.)

Resolution *Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas and Certificates, as provided under BL 445.*

Item No-5 To consider the recommendation of the Board of Studies in Medicine and Ancillary.

(Note: The meeting of the Board of Studies in Medicine and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of third MBBS. Hence this is placed for consideration.)

Resolution *Resolved to approve the syllabus and course structure of third MBBS. Accordingly the examination will be held in December 2015.*

Item No-6 To consider the recommendation of the Board of studies in Medicine and Ancillary.

(Note: The meeting of the Board of Studies in Medicine and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Medicine.)

Resolution *Resolved to approve the syllabus and course structure of MD Medicine. Accordingly the examination will be held in May 2015.*

Item No-7 To consider the recommendation of the Board of studies in Medicine and Ancillary.

(Note: The meeting of the Board of Studies in Medicine and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Psychiatry.)

Resolution *Resolved to approve the syllabus and course structure of MD Psychiatry. Accordingly the examination will be held in May 2015.*

Item No-8 To consider the recommendation of the Board of studies in Obst. & Gyn.

(Note: The meeting of the Board of Studies in Obst. & Gyn was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Obst. & Gyn. and Diploma in Obst. & Gynecology.)

Resolution *Resolved to approve the syllabus and course structure of MD Obst. & Gyn. and Diploma in Obst. & Gyn. Accordingly the examination will be held in May 2015.*

Item No-9 To consider the recommendation of the Board of studies in Surgery and Ancillary.

(Note: The meeting of the Board of Studies in Surgery and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MS ENT.)

Resolution *Resolved to approve the syllabus and course structure of MS ENT. Accordingly the examination will be held in May 2015.*

Item No-10 To consider the recommendation of the Board of studies in Medicine and Ancillary.

(Note: The meeting of the Board of Studies in Medicine and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Pediatrics and Diploma in Child Health.)

Resolution *Resolved to approve the syllabus and course structure of MD Pediatrics and Diploma in Child Health. Accordingly the examination will be held in May 2015.*

Item No-11 To consider the recommendation of the Board of studies in Para Clinical.

(Note: The meeting of the Board of Studies in Para Clinical was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Microbiology.)

Resolution *Resolved to approve the syllabus and course structure of MD Microbiology. Accordingly the examination will be held in May 2015.*

Item No-12 To consider the recommendation of the Board of studies in Medicine and Ancillary.

(Note: The meeting of the Board of Studies in Medicine and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Dermatology.)

Resolution *Resolved to approve the syllabus and course structure of MD Dermatology. Accordingly the examination will be held in May 2015.*

Item No-13 To consider the recommendation of the Board of studies in Surgery and Ancillary.

(Note: The meeting of the Board of Studies in Surgery and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course

structure of MS Surgery.)

Resolution *Resolved to approve the syllabus and course structure of MS Surgery. Accordingly the examination will be held in May 2015.*

Item No-14 To consider the recommendation of the Board of studies in Surgery and Ancillary.

(Note: The meeting of the Board of Studies in Surgery and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Anesthesia.)

Resolution *Resolved to approve the syllabus and course structure of MD Anesthesia. However, the Dean, Medical Faculty is authorized to submit his report to Hon'ble Vice-Chancellor and Hon'ble Vice-Chancellor is authorized to take appropriate decision. Accordingly the examination will be held in May 2015.*

Item No-15 To consider the recommendation of the Board of studies in Surgery and Ancillary.

(Note: The meeting of the Board of Studies in Surgery and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MS Orthopedics and Diploma in Orthopedics.)

Resolution *Resolved to approve the syllabus and course structure of MS Orthopedics and Diploma in Orthopedics. Accordingly the examination will be held in May 2015.*

Item No-16 To consider the recommendation of the Board of studies in Pre Clinical.

(Note: The meeting of the Board of Studies in Pre Clinical was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MD Physiology.)

Resolution *Resolved to approve the syllabus and course structure of MD Physiology. Accordingly the examination will be held in May 2014.*

Item No-17 To consider the recommendation of the Board of studies in Pre Clinical.

(Note: The meeting of the Board of Studies in Pre Clinical was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MS Anatomy.)

Resolution *Resolved to approve the syllabus and course structure of MS Anatomy. Accordingly the examination will be held in May 2015.*

Item No-18 To consider the recommendation of the Board of studies in Surgery and Ancillary.

(Note: The meeting of the Board of Studies in Surgery and Ancillary was held on 24-10-2013. The Board specifically resolved to upgrade the syllabus and course structure of MS Ophthalmology.)

Resolution *Resolved to approve the syllabus and course structure of MS Ophthalmology. Accordingly the examination will be held in May 2015.*

Item No-19 To consider recommendation of the Board of Studies in Nursing to approve the procedure of evaluation and viva-voce of dissertation, theory and practical examination of clinical specialty-II Medical Surgical Nursing of M.Sc. Nursing 2nd year.

(Note: The Board of Studies in Nursing has conducted a meeting on 02-04-2013 wherein the procedure of evaluation and viva-voce of dissertation, theory and practical examination of clinical specialty-II Medical Surgical Nursing of M.Sc. Nursing 2nd year was thoroughly discussed and finalized and recommended to the Academic Council. Hence this is placed for consideration of the Academic Council.)

Resolution *Resolved to approve recommendation of the Board of Studies in Nursing to approve the procedure of evaluation and viva-voce of dissertation, theory and practical examination of clinical specialty-II Medical Surgical Nursing of M.Sc. Nursing 2nd year.*

Item No-20 To consider to recommend to the Board of Management regarding conferment of D.Sc. (Honoris Causa).

Resolution *The Academic Council thoroughly discussed about various names and resolved to recommend to the Board of Management, following name for the award of D.Sc. (Honoris Causa).*

Dr. S. S. Mantha, Eminent Academician and an able Administrator and the Chairman of the All India Council for Technical Education (AICTE)

Item No-21 To consider to recommend to the Board of Management regarding conferment of D.Litt. (Honoris Causa).

Resolution *The Academic Council thoroughly discussed about various names and resolved to recommend to the Board of Management, following name for the award of D.Litt. (Honoris Causa).*

Miss Naseema Hurzuk, Eminent Social Worker and President of Helpers of Handicaped.

The meeting concluded with vote of thanks to Chair.

Secretary

Chairman